

(Draft - Awaiting Formal Approval)
**MINUTES OF THE
TRANSPORTATION INTERIM COMMITTEE**
Wednesday, May 20, 2009 – 10:45 a.m. – Room 20 House Building

Members Present:

Sen. Kevin V. Van Tassell, Senate Chair
Rep. Julie Fisher, House Chair
Sen. Brent H. Goodfellow
Sen. David P. Hinkins
Sen. Scott K. Jenkins
Sen. Karen Mayne
Sen. Stephen H. Urquhart
Rep. Stephen D. Clark
Rep. Rebecca P. Edwards
Rep. Janice M. Fisher
Rep. Craig A. Frank

Rep. Lynn N. Hemingway
Rep. Kory M. Holdaway
Rep. Michael T. Morley
Rep. Marie H. Poulson
Rep. Kraig Powell
Rep. F. Jay Seegmiller
Rep. C. Brent Wallis

Staff Present:

Mr. Leif G. Elder, Policy Analyst
Ms. Shannon C. Halverson, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Van Tassell called the meeting to order at 10:58 a.m.

MOTION: Rep. Julie Fisher moved to approve the minutes of the November 19, 2008 meeting. The motion passed unanimously. Sen. Urquhart, Rep. Clark, and Rep. Morley were absent for the vote.

2. Transportation Funding in Utah

Committee staff distributed "State of Utah Local Option Sales and Use Taxes and Supplemental State Sales and Use Tax Rates" and "State of Utah Local Option Sales and Use Taxes and Supplemental State Sales and Use Tax for Transportation."

Mr. Elder and Ms. Halverson distributed and presented "Transportation Funding in Utah - Where It Comes From and Where It Goes."

3. American Recovery and Reinvestment Act (ARRA) Funds

A. Utah Department of Transportation (UDOT)

Mr. John Njord, Executive Director, UDOT, distributed and reviewed "ARRA Project Totals," and briefed committee members on the projects which will be funded by the monies provided through ARRA. Mr. Njord said that most projects will be completed within the current calendar year.

B. Utah Transit Authority (UTA)

Mr. Mike Allegra, Chief of Capital Development, UTA, distributed "Utah Transit Authority American Recovery and Reinvestment Act of 2009 Funds" and discussed how the ARRA funds will be utilized.

4. Projects Update

Mr. Carlos Braceras, Deputy Director, UDOT, distributed and presented "Projects Update," and discussed the time frame and use of the general obligation bonds authorized by 2009 General Session S.B. 239, "Transportation Provision."

5. Transit Services

Due to time constraints, this item was not officially discussed. However, Mr. John English, General Manager, UTA, responded to several questions from the Committee and agreed to speak at a future meeting.

6. Other Items / Adjourn

MOTION: Sen. Hinkins moved to adjourn the meeting. The motion passed unanimously. Sen. Jenkins, Sen. Mayne, Sen. Urquhart, Rep. Frank, Rep. Hemingway, Rep. Morley, and Rep. Powell were absent for the vote.

Chair Van Tassell adjourned the meeting at 12:41 p.m.